

BOARD OF WORKS

December 21, 2020 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Joel Harvey

CITIZENS APPEARING:

- No Citizens Appeared

ORDER OF BUSINESS:

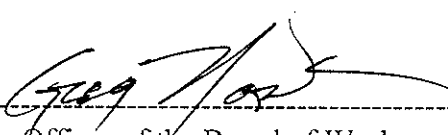
- Director Barker moved to suspend the reading of the minutes of the previous meeting. Attorney Harvey seconded. Motion carried 3-0.
- Director Barker moved to approve the Payroll, Water, Wastewater and General Fund claims Monday December 7th, 2020 to Monday December 21st, 2020. Director Barker moved to approve. Attorney Harvey seconded. Motion carried 3-0
- Fitzgerald Trial Construction Increase of Grant. Mayor York moved to approve. Director Barker seconded. Motion carried 3-0.
- Attorney Harvey lease discussion of a final settlement with Melton Excavating. Attorney Harvey moved to approve. Director Barker seconded. Motion carried 3-0.

DEPARTMENT HEAD REPORTS:

Superintendent Walker discussed correspondence with East Central Indiana Sanitation regarding trash hauling.

ADJOURN

Director Barker moved to adjourn.



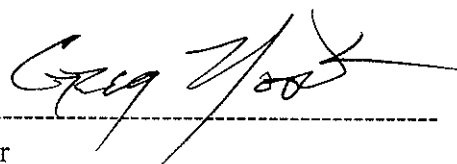
 Presiding Officer of the Board of Works and Safety

ATTEST:




Brenda Grider, Clerk Treasurer

Approved by me this 21st Day of December, 2020.



 Greg York, Mayor

ATTEST:



Brenda Grider, Clerk Treasurer